

## AGENDA

**FOR A REGULAR MEETING OF THE LIBRARY ADVISORY BOARD TO BE HELD ON MONDAY, AUGUST 12, 2019 AT 4:00 P.M., IN THE MEETING ROOM AT THE EAST BRANCH LIBRARY, 2232 E 27<sup>TH</sup> AMARILLO, TEXAS.**

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***Please note:*** The Library Advisory Board may take up items out of the order shown on the Agenda. The Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

### **REGULAR MEETING ITEMS**

**1. Welcome and Introductions.**

**2. Minutes.**

Discuss and consider approval of the minutes for the Library Advisory Board meetings held on April 8, 2019 and June 10, 2019.

**3. Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.**

A. Friends of the Library

i. AMA-CON

ii. September Book Sale

B. Programming and events at all APL locations

i. AMARILLO READS in the Summer

C. East Branch Activities – Dale Kerbs, East Branch Librarian

**4. Presentation by Monica Smith-Hart: Online Request Forms for Library Purchases.**

The board will receive a presentation regarding the possibility of using an online request form for library purchases.

**5. Discuss and consider election of Library Advisory Board Chair and Vice-Chair.**

**6. Public forum.**

Citizens who desire to address the Library Advisory Board with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda.

*(Texas Attorney General Opinion JC-0169.)*

**7. Discuss Items for Future Agendas.**

Assignment of next Board member presentation.

The East Branch Library is accessible to individuals with disabilities through its main entry on the east side of the building. Parking spaces for individuals with disabilities are available. The East Branch Library is equipped with restroom facilities that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.